

Message Text

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PAGE 01 STATE 061287

64

ORIGIN L-03

INFO OCT-01 EUR-25 ADP-00 SCA-01 JUS-02 BNDE-00 SCS-03

RSC-01 /036 R

DRAFTED BY L/ M/ SCA: JABOYD: MA

4/3/73 EXT 23062

APPROVED BY L/ M/ SCA: PHPFUND

JUSTICE: MRSTEIN (SUBS)

EUR/ SPP: HYMCROWN

BNDD: JSTRICKLER (INFO)

----- 097125

P 032145 Z APR 73

FM SECSTATE WASHDC

TO AMEMBASSY MADRID PRIORITY

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E. O. 11652, N/ A

TAGS: PFOR, CPRS, SNAR, SP

SUBJECT: EXTRADITION - MARIO DENIZ, AKA ANDRE GAETAN
CONDEMINA AND AKA RAYMOND

1. EMBASSY IS INSTRUCTED ASAP TO REQUEST PROVISIONAL ARREST FOR EXTRADITION OF SUBJECT MARIO DENIZ PURSUANT TO THE PROCEDURE THEREFOR IN THE EXTRADITION TREATY BETWEEN SPAIN AND USA SIGNED IN 1904 AND PURSUANT TO EXTRADITION TREATY SIGNED IN 1970. SUBJECT IS ANOTHER HIGHLY SOUGHT AFTER NARCOTICS TRAFFICKER AND ON PRIOR OCCASION SUCCESSFULLY EVADED ATTEMPTS FOR HIS PROVISIONAL ARREST IN BELGIUM.

2. SUBJECT WAS BORN IN EL ARBRES, ALGERIA, ON SEPTEMBER 24, 1933. HEIGHT 5 FT. 7 INCHES, WEIGHT 170 LBS., BLUE EYES, BROWN HAIR.

3- SUBJECT IS AT THE FOLLOWING ADDRESS: URB EL SALADILLO, KILOMETER 172 ESTERONA, MALAGA, SPAIN.

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4. SUBJECT'S PROVISIONAL ARREST IS SOUGHT FOR HIS
CONSPIRING UNLAWFULLY TO IMPORT NARCOTIC DRUGS (HEROIN)

INTO USA. THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF NEW YORK HAS ISSUED INDICTMENTS
CONCERNS A CONSPIRACY TO IMPORT 40 KILOGRAMS OF HEROIN
INTO USA DURING JANUARY 1, 1968, AND APRIL 30, 1971, IN
VIOLATION OF TITLE 21 OF U. S. CODE 173 (PROHIBITION
OF THE IMPORTATION NARCOTIC DRUGS), TITLE 21 OF U. S. CODE
174 (PENALTIES FOR IMPERIA OUTLINED IN REFS. C AND D TO THE EXTENT
THESE PROCEDURES
AND CRITERIA MAY BE APPLIED TO INTERNATIONAL COMPETITIVE
BIDDING FOR NATO INFRASTRUCTURE PROGRAM. VOLPE

UNCLASSIFIED

*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

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Draft Date: 03 APR 1973
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Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
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Disposition Reason:
Disposition Remarks:
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Drafter: JABOYD: MA
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30 JUN 2005

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